Public Document Pack

Overview and Scrutiny

Committee

Tuesday, 19th June, 2012 7.00 pm

Committee Room Two Town Hall Redditch



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Your main rights are set out below:-

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- Automatic right to inspect minutes of the Council and its Committees (or summaries of business

- undertaken in private) for up to six years following a meeting.
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- Access to a public register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc.
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- Access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned.
- Access to a summary of the rights of the public to attend meetings of the Council and its Committees etc. and to inspect and copy documents.
- In addition, the public now has a right to be present when the Council determines "Key Decisions" unless the business would disclose confidential or "exempt" information.
- Unless otherwise stated, all items of business before the <u>Executive Committee</u> are Key Decisions.
- (Copies of Agenda Lists are published in advance of the meetings on the Council's Website:

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If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact

Jess Bayley and Michael Craggs

Democratic Services Officers

Town Hall, Walter Stranz Square, Redditch, B98 8AH Tel: 01527 64252 (Ext. 3268 / 3267) Fax: (01527) 65216 e.mail: jess.bayley@bromsgroveandredditch.gov.uk / michael.craggs@bromsgroveandredditch.gov.uk

Welcome to today's meeting. Guidance for the Public

Agenda Papers

The **Agenda List** at the front of the Agenda summarises the issues to be discussed and is followed by the Officers' full supporting **Reports**.

Chair

The Chair is responsible for the proper conduct of the meeting. Generally to one side of the Chair is the Committee Support Officer who gives advice on the proper conduct of the meeting and ensures that the debate and the decisions are properly recorded. On the Chair's other side are the relevant Council Officers. The Councillors ("Members") of the Committee occupy the remaining seats around the table.

Running Order

Items will normally be taken in the order printed but, in particular circumstances, the Chair may agree to vary the order.

Refreshments: tea, coffee and water are normally available at meetings - please serve yourself.

Decisions

Decisions at the meeting will be taken by the **Councillors** who are the democratically elected representatives. They are advised by **Officers** who are paid professionals and do not have a vote.

Members of the Public

Members of the public may, by prior arrangement, speak at meetings of the Council or its Committees. Specific procedures exist for Appeals Hearings or for meetings involving Licence or Planning Applications. For further information on this point, please speak to the Committee Support Officer.

Special Arrangements

If you have any particular needs, please contact the Committee Support Officer.

Infra-red devices for the hearing impaired are available on request at the meeting. Other facilities may require prior arrangement.

Further Information

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Fire/ Emergency instructions

If the alarm is sounded, please leave the building by the nearest available exit – these are clearly indicated within all the Committee Rooms.

If you discover a fire, inform a member of staff or operate the nearest alarm call point (wall mounted red rectangular box). In the event of the fire alarm sounding, leave the building immediately following the fire exit signs. Officers have been appointed with responsibility to ensure that all visitors are escorted from the building.

Do Not stop to collect personal belongings.

Do Not use lifts.

Do Not re-enter the building until told to do so.

The emergency
Assembly Area is on
Walter Stranz Square.

Declaration of Interests: Guidance for Councillors

DO I HAVE A "PERSONAL INTEREST" ?

 Where the item relates or is likely to affect your registered interests (what you have declared on the formal Register of Interests)

OR

 Where a decision in relation to the item might reasonably be regarded as affecting your own well-being or financial position, or that of your family, or your close associates more than most other people affected by the issue,

you have a personal interest.

WHAT MUST I DO? Declare the existence, and nature, of your interest and stay

- The declaration must relate to specific business being decided a general scattergun approach is not needed
- Exception where interest arises only because of your membership of another public body, there is no need to declare unless you speak on the matter.
- You can vote on the matter.

IS IT A "PREJUDICIAL INTEREST"?

In general only if:-

- It is a personal interest and
- The item affects your financial position (or conveys other benefits), or the position of your family, close associates or bodies through which you have a registered interest (or relates to the exercise of regulatory functions in relation to these groups)

<u>and</u>

• A member of public, with knowledge of the relevant facts, would reasonably believe the interest was likely to **prejudice** your judgement of the public interest.

WHAT MUST I DO? Declare and Withdraw

BUT you may make representations to the meeting before withdrawing, **if** the public have similar rights (such as the right to speak at Planning Committee).





Tuesday, 19th June, 2012
7.00 pm
Committee Room 2 Town Hall

Committee

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Membership:

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Cllrs:

Juliet Brunner (Chair)

Simon Chalk (Vice-

Chair)

Andrew Brazier David Bush John Fisher Andrew Fry
Pattie Hill
Gay Hopkins
Pat Witherspoon

1. Apologies and named substitutes

To receive apologies for absence and details of any Councillor (or co-optee substitute) nominated to attend this meeting in place of a member of this Committee.

2. Declarations of interest and of Party Whip

To invite Councillors to declare any interest they may have in items on the Agenda and any Party Whip.

3. Minutes

To confirm the minutes of the most recent meeting of the Overview and Scrutiny Committee as a correct record.

(Minutes to follow)

4. Work Experience Opportunities Task and Finish Group Monitoring Update Report

To receive a monitoring update report regarding the implementation of recommendations proposed by the Work Experience Opportunities Task and Finish Group in 2011.

(Report attached).

(Pages 1 - 4)

(No Specific Ward Relevance);

5. Medium Term Financial Plan - Pre-Scrutiny

To consider a report on the Medium Term Financial Plan for pre-scrutiny

J Pickering - Exec Director (Finance and Corporate Resources) (Report to follow)

(No Specific Ward Relevance);

Tuesday, 19th June, 2012

6.	Financial Borrowing Report	To consider a report on the Council's financial borrowing position.
	(Pages 5 - 8)	(Report attached)
	T Kristunas, Head of Finance and Resources	(No Specific Ward Relevance);
7.	Actions List (Pages 9 - 10)	To note the contents of the Overview and Scrutiny Actions List. (Actions list attached)
8.	Executive Committee Minutes and Scrutiny of the Forward Plan (Pages 11 - 14)	To consider the minutes of the latest meeting(s) of the Executive Committee and also to consider whether any items on the Forward Plan are suitable for scrutiny. (Minutes attached).
9.	Task & Finish Reviews - Draft Scoping Documents	To consider any scoping documents provided for possible Overview and Scrutiny review.
		(No reports attached)
10.	Task and Finish Groups - Progress Reports	To consider progress to date on the current reviews against the terms set by the Overview and Scrutiny Committee.
		The current reviews in progress are:
		 a) Facilities for Disabled People – Chair, Councillor Andy Fry; and
		b) Redditch Market – Chair, Councillor Andrew Brazier
		(Oral reports)
11.	Health Overview and Scrutiny Committee	To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee.
	Councillor Pat Witherspoon	(Verbal report)

Overview and Scrutiny Committee

Tuesday, 19th June, 2012

12.	Referrals	To consider any referrals to the Overview & Scrutiny Committee direct, or arising from: • The Executive Committee or full Council • Other sources. (No separate report).
13.	Work Programme (Pages 15 - 20)	To consider the Committee's current Work Programme, and potential items for addition to the list arising from: • The Forward Plan / Committee agendas • External publications • Other sources. (Report attached)

Committee

14. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Borough Director, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act".

These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 1 <u>any individual;</u>
- Para 2 the identity of any individual;
- Para 3 <u>financial or business affairs</u>;
- Para 4 labour relations matters;
- Para 5 legal professional privilege;
- Para 6 <u>a notice</u>, <u>order or direction</u>;
- Para 7 the <u>prevention, investigation or</u>
 <u>prosecution of crime;</u>
 and may need to be considered as 'exempt'.

Redditch Borough Council

Overview and Scrutiny Committee

Tuesday 19th June 2012

Work Experience Opportunities Task and Finish Review – Monitoring Report

Background

The Overview and Scrutiny Committee endorsed the recommendations of the Work Experience Opportunities Review on 24th May 2011. Final recommendations were endorsed by the Executive Committee on 21st June 2011 as set out in section 2 of this report. This report sets out 12 months progress against each of those recommendations in section 2 of the report.

Until April 2011, the Government funded Education Business Partnerships to support work experience placements for school pupils at Key Stage 4 (KS4). However, in April 2011 that funding ceased. Worcestershire Education Business Partnership (EBP) was managed through Worcestershire County Council but since Government funding ceased, has established itself as an independent Company Limited by Guarantee. This involved reducing its staffing from 6 to 2 full time staff and 1 part time staff, and focussing on arranging work experience placements – i.e. the service no longer provides wider curriculum and teacher training support for schools. Worcestershire EBP currently charges £18 per placement which compares very favourably with EBP's in other parts of the country.

When Worcestershire EBP was considering continuing as an independent Company, participating schools expressed an overwhelming desire to continue using EBP's services, and since EBP has become independent, EBP are only aware of one school in the County that has chosen to 'opt out'. In addition, EBP now provides services to the independent sector in the County. EBP continues to maintain a comprehensive database of companies offering work experience placements in Worcestershire, categorised by type of opportunity available and works with schools to match pupil needs to placements – seeking new employer placements when required to meet pupil needs.

Despite the loss of Government funding, there remains a statutory requirement for schools to provide an equivalent of 10 days 'work related learning' for all KS4 pupils (although this may well be removed if the Woolf recommendations are implemented). However, this need not involve work placement, schools could provide this as part of the curriculum. There is also a proposal in the Wolf Report to increase the age at which pupils undertake work related learning to between 16 and 18, in line with raising the raising of the participation age to 18. It seems likely that the Government will accept this recommendation despite the reservations of those working in the

field, who see work experience at 14/15 as fundamental in preparing young people for the world of work, and helping inform their academic choices

Recommendations – monitoring response

1) Support be given to the current work experience scheme, which provides work experience opportunities for 14 and 15 year olds at Key Stage 4 at school, being continued locally

Worcestershire EBP has continued as an independent Company supporting work experience placements for KS4 pupils in the Borough, with all relevant schools participating in work experience programmes (although St. Augustine's is not working with EBP, it is understood that the school is still undertaking work experience). Participating schools express a high degree of satisfaction with this service and there is no indication that further schools will 'opt out' in the future. The Borough Council have also contributed £100 per annum to each of the four schools, to be awarded to students on work experience who have gained most from the experience – this is administered by the schools but Members have been involved in presentation events. However, the Overview and Scrutiny Committee is asked to note the recommendation in the Wolf Report that the age for work related learning is raised to 18.

2) The work of the Worcestershire Education Business Partnership be supported

As an independent, not for profit Company, Worcestershire EBP has a sustainable Business Plan that does not rely upon subsidy over and above income received from schools for work placements. However, both Worcestershire Local Enterprise Partnership (LEP) and Greater Birmingham and Solihull Local Enterprise Partnership are developing skill strategies that recognise the need for measures to improve the employability of young people, of which suitable work experience is an important element. The North Worcestershire Economic Development and Regeneration Team will work with those LEP's to ensure that work experience is integrated into wider employment support packages for young people in the North of the County.

3) Those local employers that already participate in providing work experience opportunities be thanked for their efforts and others be encouraged to deliver presentations for their own benefit as well as the students, and to strengthen the existing links between schools and local industries, with officers pursuing these aims through the North Worcestershire Economic Development Unit and the Local Strategic Partnership Worcestershire EBP continues to work with local employers to develop suitable work experience opportunities. This tends to be driven by the needs and aspirations of the pupils – there is a danger that if employers are encouraged to offer placements when there is insufficient demand for those placements, this may de-motivate employers. However, North Worcestershire Economic Development and Regeneration Team are working with employers in the Borough through the Redditch Business Board to match skill needs of local businesses with both curriculum development in schools and colleges and employability skills (including through work placement). This has involved undertaking a sample pilot skills survey amongst employers, and work to develop a locally based training and apprenticeships scheme in collaboration with local employers and colleges.

4) There should be a clearly identifiable point of contact at Redditch Borough Council for schools to arrange work experience placements at the Council

Juliana Morgan (Human Resources) acts as the point of contact for schools within the Council for work experience programmes.

Report prepared by:

Peter Smith
Regeneration Manager
North Worcestershire Economic Development and Regeneration Team
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OVERVIEW & SCRUTINY COMMITTEE

19TH June 2012

COUNCIL'S CURRENT BORROWING POSITION

Relevant Portfolio Holder	Councillor Mould
Portfolio Holder Consulted	
Relevant Head of Service	Teresa Kristunas, Head of Finance &
	Resources
Wards Affected	All

1. SUMMARY OF PROPOSALS

1.1 The report sets out for Members the Council's current position regarding borrowing.

2. **RECOMMENDATIONS**

That subject to any comments, the report be noted.

3. KEY ISSUES

- 3.1. The Council currently has borrowing totalling £131,129,000. This comprises £98,929,000 long term borrowing from the Public Works Loans Board, £5,000,000 long term borrowing from Barclays Capital and £27,200,000 by way of short-term borrowing from other local authorities. The details of these loans are set out at Appendix 1.
- 3.2. The £98,929,000 long term borrowing was undertaken as part of the implementation of Self-financing for the Housing Revenues Account. The other borrowing has primarily been undertaken to fund both the Housing and the General Fund Capital Programme. From time to time there will also be a need to borrow for cash flow purposes.
- 3.3. At the close of the 2011/12 financial year the capital expenditure financed from borrowing stood at £37,228,618.89, comprising £23,228,521.27 in respect of the Housing Capital Programme and £13,980,097.62 in respect of the General Fund. These amounts relates to Capital Programmes covering the period 2006/07 to 2011/12 for Housing and 2007/08 to 2011/12 for the General Fund.
- 3.4. The above figures exclude an amount of £15,000,000 internal lending between the General Fund (from) and the Housing Revenue Account (to). This has been utilised by the Housing Revenue Account to fund capital expenditure/Self-financing. The General Fund in turn is paid interest on this amount.

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OVERVIEW & SCRUTINY COMMITTEE

19TH June 2012

Financial Implications

3.5. There is an ongoing requirement to set aside monies within the General Fund to repay the borrowing, and on both the Housing Revenue Account and General Fund to pay the interest on the sums borrowed.

3.6. **Legal Implications**

3.7. There are no legal implications. The Council is able to borrow to fund capital expenditure and for cash flow purposes.

Service / Operational Implications

3.8 Without the ongoing investment via the capital programme there may be service/operational issues arising. For example, if vehicles were not replaced in a timely manner.

<u>Customer / Equalities and Diversity Implications</u>

3.9. None directly.

4. RISK MANAGEMENT

There is risk in terms of future budgets if interest rates suddenly increase due to the level of short-term borrowing. The level of borrowing also reduced the flexibility to make adjustments within future budgets.

5. APPENDICES

Appendix 1 – Current borrowing position as at 7th June 2012.

6. BACKGROUND PAPERS

There are no background papers with this report.

7. <u>AUTHOR OF REPORT</u>

Name: Teresa Kristunas, Head of Finance and Resources

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Tel: (01527) 64252 ext 3295

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OVERVIEW & SCRUTINY COMMITTEE

 19^{TH} June 2012

Current borrowing position as at 7th June 2012

Lender	£	Interest rate	Date Borrowed	Repayment Date
BARCLAYS CAPITAL	5,000,000	4.71%	01/05/2007	03/05/2032
PWLB- 15years	15,000,000	3.01%	28/03/2012	28/03/2027
PWLB- 20years	25,000,000	3.30%	28/03/2012	28/03/2032
PWLB- 25years	40,000,000	3.44%	28/03/2012	28/03/2037
PWLB- 30years	18,929,000	3.50%	28/03/2012	28/03/2042
WORCESTERSHIRE COUNTY	2,000,000	0.28%	21/05/2012	15/06/2012
LB OF EALING	2,000,000	0.50%	19/03/2012	19/06/2012
SURREY HEATH BC	600,000	0.42%	22/02/2012	19/06/2012
GWENT POLICE AUTHORITY	2,000,000	0.42%	21/02/2012	19/06/2012
DERBYSHIRE SUPERANNUATION	1,000,000	0.50%	20/03/2012	20/06/2012
CAERPHILLY BOROUGH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0100,0		
COUNCIL	1,500,000	0.42%	30/12/2011	28/06/2012
DERBYSHIRE				
SUPERANNUATION	1,000,000	0.50%	27/02/2012	27/07/2012
ABERDEENSHIRE	2,000,000	0.50%	01/03/2012	01/08/2012
SOUTH YORKSHIRE JS	3,000,000	0.50%	01/03/2012	01/08/2012
SOUTH LANARKSHIRE	3,000,000	0.45%	15/02/2012	15/08/2012
WEST SUSSEX COUNTY				
COUNCIL	2,600,000	0.65%	13/03/2012	13/09/2012
TENDRING DISTRICT COUNCIL	1,000,000	0.60%	13/03/2012	13/09/2012
SOLIHULL MET DISTRICT	1,000,000	0.65%	19/03/2012	19/09/2012
DERBYSHIRE				
SUPERANNUATION	1,500,000	0.60%	20/03/2012	20/09/2012
SOUTH YORKSHIRE JS	3,000,000	0.85%	16/03/2012	15/03/2013

131,129,000

Summary

Short-term (Other Local

 Authorities):
 27,200,000

 PWLB
 98,929,000

 Other long-term
 5,000,000

Total **131,129,000**

Actions requested by the Overview and Scrutiny Committee

Date Action Requested	Action to be Taken	Response
24th January 2012 1	Officers to report back to the Committee at a later date on the outcomes of transformation and the implications for the recommendations detailed in the final report of the External Refurbishment of Housing Stock Short Sharp Review.	Officers to schedule a date for this update to be presented for the consideration of the Committee. TO BE DONE
31st May 2012 2	The Committee to write to Worcestershire County Council outlining Redditch Members' satisfaction with the customer services in Redditch, the beneficial impact of transformation on customer services in Redditch and the potential for the wider hub to learn from best practice in Redditch.	Officers to draft a letter on behalf of the Committee to the Chair of the Worcestershire Overview and Scrutiny Performance Board TO BE DONE
31st May 2012 3	The Committee agreed to invite Officers to deliver a monitoring update report to the Committee outlining the impact of recommendations made by a Scrutiny Group that reviewed ASB (completed in 2006);	Officers to arrange to deliver a monitoring update report on the impact of the ASB review recommendations during the year TO BE DONE
31st May 2012 4	The Committee agreed to invite presentation on the outcomes of the recent campaign relating to dog fouling with a view to identifying whether additional scrutiny work into this issue might be required;	Officers to arrange to deliver a presentation on the subject of the dog fouling campaign and the impact that this campaign has had locally. TO BE DONE
31st May 2012 5	Members requested that the annual update report on civil parking enforcement that is received by the Committee should be brought forward for Members'	Officers to arrange to deliver a report on parking enforcement at a forthcoming date of the Committee and to amend the Work Programme accordingly;

	consideration at an early date and should include information about work that could be undertaken to help residents living in areas outside the enforcement zone;	TO BE DONE
31st May 2012 6	Members requested a briefing at a forthcoming meeting of the Committee on the subject of taxi vehicles' road worthiness with a view to identifying whether aspects of this subject would be a suitable topic for a scrutiny review;	Officers to arrange to deliver a presentation on the subject of taxi vehicles' road worthiness and potential requirements for further work which could be facilitated by scrutiny TO BE DONE
31st May 2012 7	Officers to be invited to deliver a presentation on proposed plans for advertising on the roundabouts located in Redditch and any further proposed uses, with a view to identifying whether this would be a suitable topic for a scrutiny review;	Officers to arrange to deliver a presentation on the proposed uses for roundabouts in Redditch TO BE DONE
31st May 2012 8	Officers to be invited to deliver a presentation on the subject of the current policy for sales of vehicles on grass verges.	Officers to arrange to deliver a presentation on the subject of the sale of vehicles on grass verges TO BE DONE
31st May 2012 9	Officers advised that updates on a number of actions had been circulated to all Members by email	Members requested that Officers re-circulate emails detailing completed actions listed in the Actions List. DONE (email sent to Members on 1st June 2012)
31st May 2012 10	Officers confirmed that every Portfolio Holder had confirmed the date when s/he would be available to attend a meeting of the Overview and Scrutiny Committee to deliver his/her annual report.	Officers to circulate the list of agreed dates amongst members of the Committee. DONE (email sent to Members on 1st June 2012)



Committee

29th May 2012

MINUTES

Present:

Councillor Bill Hartnett (Chair), Councillor Greg Chance (Vice-Chair) and Councillors Rebecca Blake, Michael Braley, Carole Gandy, Phil Mould, Mark Shurmer and Debbie Taylor

Also Present:

Councillors Andrew Brazier and Derek Taylor

Officers:

R Bamford, K Dicks, C Flanagan, S Hanley and A Heighway

Committee Services Officer:

I Westmore

1. APOLOGIES

An apology for absence was received on behalf of Councillor Luke Stephens.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. LEADER'S ANNOUNCEMENTS

The Leader advised that the following items of business, scheduled on the Forward Plan to be dealt with at this meeting, had been rescheduled to later meetings of the Committee:

- Concessionary Rents Policy; and
- Polling Stations Review.

He also advised that the final report of the Promoting Sporting Participation Task and Finish Group would be dealt with at a alter meeting of the Executive Committee in the light of the rescheduling of the most recent meeting of the Overview and Scrutiny Committee.

Chair	

Committee

29th May 2012

The Leader commented on the success of the Halfords Tour Series Bike Race the previous week. Other Members joined in expressing their enthusiasm for the event and it was suggested that any comments or suggestions for future events be fed back to Officers and/or the Town Centre Partnership.

The Leader also commented on the EDL March the previous weekend, noting that it had caused minimal disruption and that he had written to the Chief Constable of the West Mercia Constabulary to thank him and his officers for their assistance in managing the event. Members expressed their pride at the response of local people to the event and proposed that the Council follow through with the success of the counter-demonstration and support by helping in the organization of a community event.

4. MINUTES

RESOLVED that

the minutes of the meeting of the Executive Committee held on 24th April 2012 be confirmed as a correct record and signed by the Chair.

5. IMPLEMENTATION OF A PILOT SCHEME TO GATE AN ALLEYWAY BETWEEN CRABBS CROSS LANE AND ST PETERS CLOSE, CRABBS CROSS

The Committee received a report asking it to consider the implementation of a Gating Order made by Worcestershire County Council under s.2 of the Clean Neighbourhoods and Environment Act 2005. The Gating Order was in respect of a pathway running between Crabbs Cross Lane and St. Peters Close, Crabbs Cross.

It was noted that a number of alternative solutions had been tried over the years to alleviate this long-standing problem, none of which had proved successful. The five year pilot scheme Gating Order had been developed in consultation with local residents, and the local Ward Members, who were present at the meeting, confirmed that reaction to the move was positive. There was concern expressed at the length of time it had taken for this matter to have been satisfactorily dealt with. The impact of intervening changes in legislative arrangements should measures remain in preparation for an extended period, such as on this occasion, was also commented upon. Officers noted that there were wider lessons to be learned from this issue with regard to the decision-making process and responding to public concerns.

Committee

29th May 2012

RESOLVED that

the implementation of the Gating Order for the Crabbs Cross Lane pilot scheme be approved, which would have the effect of allowing gates/barriers to be erected between Crabbs Cross Lane and St Peters Close at the location identified on the map attached to the report at Appendix 1.

6. REDDITCH BOROUGH COUNCIL RESPONSE TO STRATFORD-ON-AVON DRAFT CORE STRATEGY

The Committee considered a report setting out the response from Officers to the Stratford-on-Avon Draft Core Strategy for endorsement. Members were informed that it had not been possible for the response to be agreed through the normal decision-making process in time to meet the consultation deadline. The response had been discussed at the Planning Advisory Panel, however.

Members were particularly interested in the possibility of development along the A435 corridor and on the land between Studley and Redditch, noting variously the potential benefits to Studley of industrial use on part of that land and the problems with access from the A435 in the Mappleborough Green area. Officers explained that they regarded the area generally as providing pockets of opportunity for development.

RECOMMENDED that

the Officer response (attached at Appendix 1 to the report) to the Stratford-on-Avon Draft Core Strategy, as submitted to Stratford-on-Avon District Council (SoADC) on 29th March 2012 (in line with consultation period dates), be endorsed.

7. OVERVIEW AND SCRUTINY COMMITTEE

Members received the minutes of the most recent meeting of the Overview and Scrutiny Committee.

RESOLVED that

the minutes of the meeting of the Overview and Scrutiny Committee held on 17th April 2012 be received and noted.

8. SHARED SERVICES BOARD

The Committee received the minutes of the most recent meeting of the Shared Services Board.

Committee

29th May 2012

RESOLVED that

the minutes of the meeting of the Shared Services Board held on 19th April 2012 be received and noted.

9. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS ETC.

There were no minutes or referrals to consider under this item.

10. ADVISORY PANELS - UPDATE REPORT

Members considered the latest version of the report on the Council's Advisory Panels and similar bodies. It was noted that there were meetings of the Grants Panel arranged for 6th June 2012 and the Planning Advisory Panel on 30th May 2012.

11. ACTION MONITORING

Members considered and noted the most recent version of the Committee's Action Monitoring report.

The Meeting commenced at 7.00 pm	
and closed at 7.32 pm	
	Chair



No Direct Ward Relevance

19th June 2012

Committee

WORK PROGRAMME

revious meeting n of the Forward Plan n of Executive Committee key ny) (if any)	Chief Executive
n of the Forward Plan n of Executive Committee key	Chief Executive Chief Executive Chief Executive
n of Executive Committee key	Chief Executive Chief Executive
y)	Chief Executive
(if any)	Chief Executive
n of Overview and Scrutiny	Chief Executive
m Council or Executive etc. (if any)	Chief Executive
/ Short, Sharp Review Groups	Chief Executive
Vork Programme	Chief Executive
ГЕМЅ	
rformance Report	Chief Executive
dget Monitoring Report	Chief Executive
te on the Implementation of king Enforcement Scheme	Relevant Lead Heads of Service
	otc. (if any) / Short, Sharp Review Groups /ork Programme FEMS formance Report dget Monitoring Report te on the Implementation of

	REGULAR ITEMS	
	Update on fly tipping and progress with the Worth It campaign	Relevant Lead Head(s) of Service
	Update on the work of the Crime and Disorder Scrutiny Panel.	Chair of the Crime and Disorder Scrutiny Panel
	Updates on the work of the Worcestershire Health Overview and Scrutiny Committee	Redditch Borough Council representative on the Health Overview and Scrutiny Committee
	Petitions (as and when received)	Relevant Lead Head(s) of Service
	Bi-Annual Recommendation Tracker Reports – Scrutiny Committee	Relevant Lead Head(s) of Service
	Bi-Annual Monitoring Report – Redditch Sustainable Community Strategy	Relevant Lead Head(s) of Service
OTHER ITEMS - DATE FIXED		
19th June 2012	Financial Borrowing Report	Relevant Lead Head of Service
19th June 2012	Revised Medium Term Financial Plan – Pre- Decision Scrutiny	Relevant Lead Head of Service
19th June 2012	Work Experience Task Group – Monitoring Report	Relevant Lead Head of Service
17th July 2012	Concessionary Rents – Pre-Decision Scrutiny	Relevant Lead Head of Service

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17th July	Quarterly Performance Report – Quarter	Relevant Lead
2012	Four – January – March 2012	Head of Service
17th July	Quarterly Budget Report – Quarter Four –	Relevant Lead
2012	January – March 2012	Head of Service
17th July	Redditch Sustainable Community Strategy –	Relevant Lead
2012	Monitoring Update Report	Head of Service
14th August 2012	Update Report – Promoting Redditch Task and Finish Group	Relevant Lead Head of Service
14th August 2012	Access for Disabled People Task Group – Final Report	Councillor Mason
14th August	Portfolio Holder Annual Report – Written	Relevant Lead
2012	Report – Corporate Management Portfolio	Head of Service
14th August	Youth Employed by Redditch Borough	Relevant Lead
2012	Council – Update Report	Heads of Service
11th Sept 2012	Increasing Rates of Recycling – Monitoring Update Report	Relevant Lead Head of Service
11th Sept 2012	Portfolio Holder Annual Report – Corporate Management	Councillor Mould
11th Sept 2012	Portfolio Holder Annual Report – Written Report – Planning, Regeneration, Economic Development and Transport	Relevant Lead Heads of Service

11th Sept 2012	Transportation for young people – Dial a Ride – Feasibility Report	Relevant Lead Head of Service
25th Sept 2012	Overview and Scrutiny Training	
9th Oct 2012	Portfolio Holder Annual Report – Planning, Regeneration, Economic Development and Transport Portfolio	Councillor Chance
9th Oct 2012	Portfolio Holder Annual Report – Written Report – Local Environment and Health	Relevant Lead Heads of Service
6th Nov 2012	Portfolio Holder Annual Report – Local Environment and Health	Councillor Debbie Taylor
6th Nov 2012	Portfolio Holder Annual Report – Written Report – Community Safety and Regulatory Services	Relevant Lead Heads of Service
11th Dec 2012	Portfolio Holder Annual Report – Community Safety and Regulatory Services	Councillor Blake
11th Dec 2012	Portfolio Holder Annual Report – Written Report – Leisure and Tourism	Relevant Lead Heads of Service
8th Jan 2013	Market Scrutiny Task Group – Final Report	Councillor Brazier
8th Jan 2013	Overview and Scrutiny Recommendation Tracker – Mid-Year Report	Relevant Lead Heads of Service

8th Jan 2013	Portfolio Holder Annual Report – Leisure and Tourism	Councillor Stephens
8th Jan 2013	Portfolio Holder Annual Report – Written Report – Housing	Relevant Lead Heads of Service
5th Feb 2013	Portfolio Holder Annual Report – Housing	Councillor Shurmer
5th Feb 2013	Portfolio Holder Annual Report – Written Report – Community Leadership and Partnership	Relevant Lead Heads of Service
5th March 2013	Portfolio Holder Annual Report – Community Leadership and Partnership	Councillor Hartnett
2nd April 2013	Youth Services Provision Task Group – Monitoring Update Report	Relevant Lead Head of Service
May 2013	Promoting Sporting Participation – Monitoring Update Report	Relevant Lead Head of Service
OTHER ITEMS – DATE NOT FIXED		
	Anti-Social Behaviour Scrutiny Review – Monitoring Update Report	Relevant Lead Head of Service
	Arts Centre - Submission of a Scoping Document	Councillor Hopkins

Dog Fouling Campaign - Presentation	Relevant Lead Head of Service
Equalities and Diversity – Submission of a Scoping Document	Councillor Fry
Housing Allocations Policy Review – Pre- Scrutiny	Relevant Lead Head of Service
Redditch Roundabouts - Briefing	Relevant Lead Head of Service
Regeneration in the Town - Submission of a Scoping Document	Councillor Bush
Taxi Vehicles Road Worthiness - Briefing	Relevant Lead Head of Service
Tree Maintenance – Submission of a Scoping Document	Councillor Fisher
Vehicle Sales on Grass Verges - Briefing	Relevant Lead Head of Service